

BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability, Partnerships and Opportunities for Offender Change"

ROBIN SANDY Chair JAY NIELSEN Vice-Chair JR VAN TASSEL Secretary

C.L. "Butch" Otter Governor

AMENDED AGENDA BOARD OF CORRECTION MEETING December 6, 2012 - 11:00 PM - 5:00 PM MT

Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

- 1. Call to order
- 2. Welcome and introductions
- 3. Board of Correction meeting minutes approval
- 4. Board of Correction Award/Recognition, Chief Kevin Kempf and Warden Lynn Guyer
- 5. Leadership team updates
 - Prisons Division, Chief Kevin Kempf
 - Probation and Parole Division, Chief Henry Atencio
 - Management Services Division, Chief Tony Meatte
 - ❖ Education, Treatment and Reentry Division, Greg Lewis, SUD Director
 - Human Resources, Sharla Means, Manager
 - Directors Office, Teresa Jones, Administrative Support Manager
 - ♦ Legislative update
- 6. Recognition of Vice-Chair Jay Nielsen
- 7. Executive session
 - A. *I.C.* 67-2345(f) To communicate with legal counsel for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
 - B. *I.C.* 67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 8. Compensation philosophy, Sharla Means, HR Manager
- 9. Offender statistics update, Cathy McCabe, Research Supervisor
 - 98% capacity discussion
- 10. Correctional Industries discussion, Director Brent Reinke
- 11. Correctional Industries update, Marty Thomas, General Manager
- 12. Director's report Director Brent Reinke
- 13. Next Board meeting date, time and location confirmation
- 14. Final Board discussion
- 15. Adjournment